

Training

upon NEE) Staci
CSL Nathanson

NOTES

Annual Planning Meeting June 5th, 7:00pm - 8:30pm Room 30

All dens *MUST* be represented. All parents of Pack 727 are welcome to attend.

Agenda

Nick email

- June Camp Out - Final Details
- Founders Unit: Pros / Cons and Vote
- 2006 / 2007 Schedule
- 2006 / 2007 Budget Review
- Election of Pack Executive and Charter Org Representative
- New Pack Leadership and Open Positions
- 2006 Bike Rodeo vs. Bike Ride vs. Rain Gutter Regatta?

June Campout

Discussion
see flyer

Founders Unit

Discontinues
25 mins. discussion

Founders Unit

The orange county council has a "Founders Unit" designation that identifies units in the council that go above and beyond requirements of the national BSA "Quality Unit" requirements. The goal is to help the council be able to help ALL of the packs deliver on the program that was promised to the scouts.

Although I have not received final verifications, I believe the following are the requirements and benefits of this level of achievement:

Requirements	Benefits
<ul style="list-style-type: none"> ● Achieve "Quality Unit" designation ● 100% pack families have Boys Life subscriptions ● Participate in Popcorn Sales campaign. Exceed previous years sales by X % ● Participate in Scouting for Food. ● Participate in Scout-O-Rama. Meet or exceed previous years sales. ● Participate in Friends of Scouting fund raising. Raise \$X,XXX.00 dollars. ● Help fund the council activities 	<ul style="list-style-type: none"> ● Satisfaction that we have gone Above and Beyond ● All pack members are entitled to purchase and wear the Founders Unit version of the Orange County Council shoulder patch on their uniform. ● The OC Council pays for all cloth rank patches. (Approximately \$200 savings for the pack annually) ● Each scout attending daycamp receives a \$5 discount. (Approximately \$270 savings to families that attend daycamp)



Proposed 2006 / 2007 Schedule

**** ALL DATES ARE TENTATIVE! ****

Sep 11 th	Fall Recruitment Walkthrough	<i>Tables ← 11, 12th</i>
Sep 11 th	Committee Meeting (Mr. Bennett)	
Sep 13 th	Fall Recruitment Meeting (Membership chair: _____, Mr. Bennett, Mr. Amador)	<i>Mr. Allen</i>
Sep 19 th	Pack Meeting (Mr. Amador)	
Oct 2 nd *	Committee Meeting (Mr. Bennett)	
Oct 17 th	Pack Meeting (Mr. Amador)	
Oct ??	Halloween Carnival / Campout (coordinator: _____)	
Nov 4 th	University of Scouting (Leader Training)	
Nov 6 th	Committee Meeting (Mr. Bennett)	
Nov tbd	Scouting for Food (coordinator: Mrs. Surch)	
Nov 21 st	Pack Meeting (Mr. Amador)	
Dec 4 th	Committee Meeting (Mr. Bennett)	
Dec 19 th	Pack Meeting (Mr. Amador)	
Jan 8 th	Committee Meeting (Mr. Bennett)	
Jan 16 th	Pack Meeting (Mr. Amador)	
Jan 20 th	Pinewood Derby (chair: Mr. Hoffman)	
Feb 5 th	Committee Meeting (Mr. Bennett)	
Feb 10 th	Blue and Gold (tentative) (chair: _____)	
Mar 5 th	Committee Meeting (Mr. Bennett)	
Mar 20 th	Pack Rechartering (Membership chair: _____)	
Mar 20 th	Pack Meeting (Mr. Amador)	
Apr 2 nd	Committee Meeting (Mr. Bennett)	
Apr 2 nd	Spring Recruitment Walkthrough	
Apr 4 th	Spring Recruitment Meeting	



	Membership chair: _____ (Mr. Bennett, Mr. Amador)
Apr 17 th	Pack Meeting (Mr. Amador)
May 7 th	Committee Meeting (Mr. Bennett)
May 15 th	Pack Meeting (Mr. Amador)
May 19 th	Scout-O-Rama (tentative) (coordinator: _____)
Jun 4 th	Annual Planning Meeting (Mr. Bennett)
Jun 9 th	Graduation / Pack Meeting / June Campout (chair: _____)
Jun 25 th - 29 th	Day Camp (coordinator: _____)
Jul TBD	Fishing Derby (chair: Mr. Walsh)
Aug TBD	Bike Rodeo / Rain Gutter Regatta (chair: _____)

Election of Pack Executive and Charter Org. Rep.

Nomination for the Pack Executive and Charter Organization Rep will be entertained and voted on. The current Pack Executive is Greg Lawn and the current Charter Org Rep is Charlie Walsh.

Dave Allen

New Pack Leadership

The new Cub Master for 2006 / 2007 will be Robert Amador.
The new Committee Chairman will be Jim Bennett.
Coleen Bennett will continue to be the Pack Treasurer.



*order
Take Only*

popcorn -
*Robert
Susan*

Open Positions

We have a number of positions open for next year. But first, I want to make sure the difference between a chairperson, coordinator, and helper is clear:

Chairperson(s)

The chairperson for a local pack project or responsibility will delegate or perform the following:

Planning
Informing
Doing

Typical positions that require chairs are Awards, Membership, B&G, campouts etc.

Coordinator

This person represents the pack in district or council wide projects or activities. They are responsible for:

Informing
Collecting information / money and delivering to council or district.

Den Representative

This person is responsible for representing the Den in an activity. This involves attending routine meetings for the activity and informing the den of their responsibility. This SHOULD NOT be the den leader!

Helper

Another set of hands to handle assigned tasks. Typically this requires NO planning, NO preparation, and NO advanced effort. The more Helpers we have, the less burnt out the Reps, Coordinators, and Chairs get.

The following critical positions are open:

Alex Natherson

Awards Chair Keith Borgschatz	Web Master (Feb '07)	Membership Chair
Newsletter Editor (Feb '07)	Camping Chair	Popcorn Chair
Daycamp Coordinator	Training Coordinator +	

We also have several non critical positions open. Although it's not imperative that each of these positions are filled, the more they are, the easier the big jobs are... Which means the better the program is for your son. So... if you want to contribute, but can't commit so much time, these are for you:

Position	Description	Time Commitment
T-Shirt Sales	Sell T-Shirts at Pack Meetings and recruitments	About 2½ hours per month.
Secretary for a Committee Meeting (9 positions available)	Work with the Committee Chair to publish an agenda and Record and publish the	About 2 ½ hours per month

	meeting minutes	
Banner Person	Post and retrieve the pack banner the evening before and after each pack and recruitment meeting	½ hours per month
Storage Shed Manager	Track contents and manage access to the pack storage shed	2 hours per month
Publicity Chair / Historian	Submit articles to local media and chronicle the pack activities	Variable
Duties Coordinator	Track what den is doing what monthly duties	1 hour per month

Each Den will also need to identify their representative for pack events and activities. Please come prepared to identify *or assign* the following duties. Later substitutions can be made.

Den Representatives

Popcorn Den Rep:					
Halloween Carnival Den Rep:					
Scouting for Food Den Rep:					
Pinewood Derby Den Rep:					
Blue and Gold Den Rep:					
Daycamp Den Rep:					
Scout-O-Rama Den Rep:					
June Campout Den Rep:					

Den Representatives

Popcorn Den Rep:					
Halloween Carnival Den Rep:					
Scouting for Food Den Rep:					
Pinewood Derby Den Rep:					
Blue and Gold Den Rep:					
Daycamp Den Rep:					
Scout-O-Rama Den Rep:					
June Campout Den Rep:					

Proposed 2006 / 2007 Budget

Coleen Bennett will present the proposed 2006 / 2007 budget.

2006 Bike Rodeo

Mr. Clements has signed up to coordinate the bike rodeo and has coordinated with the RSM police / OC Sheriffs department.

However, he needs your help in pulling off this fun and exciting event. Details to be discussed.

July 29TH

Budget

	June-05	July-05	August-05	September-05	October-05	November-05	December-05	January-06	February-06	March-06	April-07	May-06	Total
Income			Summer inactive										
eScrip	\$153.87	\$153.17	\$155.35	\$179.19	\$150.86	\$130.41	\$103.34	\$162.00	\$136.88	\$119.37	\$131.95	\$113.53	\$1,689.72
Ralphs					\$66.06		\$70.11				\$59.05		\$195.22
Albertsons											\$12.98		\$12.98
Draw of Opportunity	77.5			\$100.25		\$85.50	\$87.85	\$87.50		\$75.00	\$76.00		\$512.10
Popcorn Sales						\$3,398.00		\$1,098.60					\$4,496.60
Blue and Gold							\$2,946.24		\$36.00				\$2,982.24
Scout o Rama	\$131.25												\$131.25
Donations						\$45.00							\$45.00
Rechartering / Recruitment	\$93.60			\$121.00	\$56.70	\$103.70					\$3,625.00	\$500.10	\$3,386.50
T Shirt Sales	\$160.00			\$188.00		\$50.00					\$290.00		\$688.00
Halloween Booth						\$50.00							\$50.00
Total Projected income	\$616.02	\$153.17	\$155.35	\$588.44	\$160.22	\$3,862.61	\$3,207.54	\$1,348.10	\$172.88	\$194.37	\$4,194.98	\$386.57	\$14,267.11
Expenses			Summer inactive										
Storage of Equipment	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$85.00	\$1,020.00
Awards	\$335.14			\$514.12	\$199.81	\$84.10		\$33.81	\$335.71		\$314.19		\$1,816.88
T Shirts					\$518.53								\$518.53
Misc(Pack mtg supplies , Speakers)				\$69.19				\$14.91	\$59.84			\$62.12	\$206.06
Melinda room Reservations/Admin	\$60.00				\$100.00								\$160.00
Popcorn Sales						\$3,662.00		\$196.11					\$3,858.11
Pinewood Derby(cars, rm fee, trophies)								\$830.08			\$170.89		\$1,000.95
Blue and Gold				\$550.00	\$5.33			\$388.16	\$1,301.91		\$489.56		\$2,734.96
Fishing Derby	\$202.21					\$415.00							\$617.21
Bike Rodeo	\$98.98												\$98.98
June Campout	\$1,124.08			\$241.75				\$52.00					\$1,417.83
Friends of Scouting													
Leader Awards	\$226.10												\$226.10
Total projected expenses	\$2,131.51	\$85.00	\$85.00	\$1,460.06	\$908.67	\$4,246.10	\$85.00	\$1,600.05	\$1,782.46	\$85.00	\$1,059.64	\$147.12	\$13,675.61
Income in excess of Expenses	\$1,515.49	\$68.17	\$70.35	\$871.62	\$748.45	\$383.49	\$3,122.54	\$251.95	\$1,609.58	\$109.37	\$3,135.34	\$533.69	\$591.50

Treasurer's Report

June 1, 2006

Beginning Balance (5/1/06)	\$10,831.20
Income	\$113.53
Expenses	\$3,902.22
Ending Balance (6/1/06)	\$7,042.51

Income	
January eScrip	\$113.53
Total Income	\$113.53

Expenses	
Scout-O-Rama Booklets	\$1,400.00
Storage	\$85.00
Pack Numerals	\$62.12
Daycamp	\$1,855.00
Dues to Council	\$500.10
Total Expenses	\$3,902.22

Pack 727 – 2006/2007 Planning Meeting

Name	Representing (Den # or Pack)	Email Address
Jim BENNETT	Pack	SCOUTERjim@COX.NET
Greg Lawn	Pack	gtl6645@gmail.com
Mike Hejny	Den 2	hejny8831075@msn.com
Nick Papageorgas	Den 1	sbcars-np@cox.net
Kristen Clements	Den 4	krissy.clements@yahoo.com
Steve Kerbrat	—	ckerbrat@cox.net
Robert Amador	Pack/Den 7	amador5665@yahoo.com
DAVE ALLEN	DEN 8	DAVE - ALLEN @ RICKS@S.COM
Susan Corkern	Dragon Warriors	dsj5cs@ds/extreme.com

Pack 727 – 2006/2007 Planning Meeting

Name	Representing (Den # or Pack)	Email Address
Jaime Morita	Den 3	jgcconstruct@yahco.com
Staci + Alex Nathanson	Den 5	staci-nathanson@cox.net
David Collem	Diago Wilson	